

**JOINT BOARD MEETING**  
**EXAMINING BOARD OF MARRIAGE AND FAMILY THERAPY,**  
**PROFESSIONAL COUNSELING AND SOCIAL WORK**  
**Room 179A, 1400 E. Washington Avenue, Madison WI**  
**Contact: Kimberly Nania (608-267-7223)**  
**December 12, 2003**

**AGENDA**

**RULES COMMITTEE - 12:30 p.m.**

**OPEN SESSION** — Crystal Berg, LaMarr Franklin, George Kamps, Susan Kell, and Linda Schwallie

- A. Approval of Minutes of September 24, 2003
- B. Draft Language for Record Keeping Rule
- C. PC Rule Regarding Requirements to Practice Psychotherapy
- D. Proposed Rule Regarding Foreign Degrees
- E. Question Regarding Continuing Education Credits

Other Committee Business

**ADJOURNMENT**

**BOARD MEETING – 1:30 p.m.**

**CALL TO ORDER – ROLL CALL**

Approval of Agenda

- A. Approval of Minutes of September 24, 2003

Administrative Report

- B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- C. Scope Statement: Policies and Procedures Concerning Cheating on Credentialing Examinations

D. Discuss Need for Rules Committee

E. Psychology Law vs. Psychotherapy Law

AODA Task Force Proposal

Report of Rules Committee

Report of Marriage and Family Therapists Section

Report of Professional Counselors Section

Report of Social Workers Section

Review of Inquiries Received by Legal Counsel

F. 2004 Meeting Dates

Informational Items

Visitor's Comments

Other Board Business

**ADJOURNMENT**